



PO Box 130, Witless Bay, NL A0A 4K0 Tel: 709-334-3407 office@townofwitlessbay.ca

PUBLIC MEETING AGENDA

Tuesday, June 11, 2024, at 7:30 pm

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MEETING MINUTES

- 3.1. Public Meeting Minutes, May 14, 2024
- 3.2. Special Public Meeting Minutes, June 3, 2024

4. BUSINESS ARISING

- 4.1. Appointment of Alternate Returning Officer for By-election
- 4.2. Ratification of Email Vote - Revised Request for Ministerial Approval to Borrow

5. DELEGATIONS AND PROCLAMATIONS

- 5.1. Recreation NL – Proclamation Recreation Month

6. APPLICATIONS

- 6.1 New Development Application - 116 Gull Pond Road
- 6.2 New Development Application - 77 Country Path Drive
- 6.3 Accessory Building Application - Puffin Centre
- 6.4 Application to Subdivide Land - 21-35 Tuffs Road
- 6.5 Traditional Agriculture Use Application - John C's Grove Road
- 6.6 Extension to Accessory Building Application - 106 Northside Track
- 6.7 Application to Subdivide Land - 41 The Avenue
- 6.8 Accessory Building Application - 39 Country Path Drive
- 6.9 Accessory Building Application - 1 Country Path Drive
- 6.10 New Development Application – 202-206 Deans Road

7. ACCOUNTS

- 7.1. Accounts Payable Report – Town
- 7.2. Accounts Payable Report – Fire Department

8. COMMITTEE REPORT

- 8.1. Recreation Update
- 8.2. Fire Department Update
- 8.3. Public Works Update

9. ACTION REQUIRED

- 9.1. Request to Waive Permit Fees for Youth Ventures Participants
- 9.2. Proposal for 35th Annual Firefighters Ball 2024

Home of the North Atlantic Puffin

- 9.3. Subdivision Design Development Standards for Approval
- 9.4. Purchase of Tree Pruner
- 9.5. Acceptance of MCW Funding – Recreation Grounds Flooding Mitigation-17-MCW-25-00071
- 9.6. Property Cleanup Request
- 9.7. Traffic Calming Request – Gull Pond Road
- 9.8. Request for Approval of Professional Development – Sage Accounting
- 9.9. Purchase of Fireworks for Canada Day Celebration
- 9.10. Award of Tender # 0000270660 - Harbour Road Infrastructure Upgrades
- 9.11. Rental User Group Insurance for Town Owned Facilities
- 9.12. Request for Remission of Accrued Interest
- 9.13. Establishment of a Youth Committee

10. INFORMATION ONLY

- 10.1. Summer Student Employment Approval
- 10.2. Letters from Grade 3 Students - St Bernards School
- 10.3. Town of Witless Bay Public Notice Expression of Interest
- 10.4. Lower Pond Survey
- 10.5. Permit Report

11. CORRESPONDENCE RECEIVED

- 11.1. Circular - MI Master Specification Revisions
- 11.2. Approval To Borrow Letter - 2022 GMC Sierra 1500 Truck

12. CORRESPONDENCE SENT

- 12.1. TOWB Correspondence - Demolition Including Backfill and Excavation - 149 Harbour Road
- 12.2. TOWB Correspondence - New Accessory Building – 149 Harbour Road
- 12.3. TOWB Correspondence - New Accessory Building – 64 Country Path Drive
- 12.4. TOWB Correspondence - New Accessory Building - 38-40 Southside Track
- 12.5. TOWB Correspondence – Operation of a Business – 436D Southern Shore Highway
- 12.6. TOWB Correspondence – Application to Subdivide Land – 172-182 Dean’s Road
- 12.7. TOWB Correspondence - Extension to Accessory Building Application – 3 Spruce Court
- 12.8. TOWB Correspondence - Extension to Accessory Building Application – 5-9 Evergreen Place
- 12.9. TOWB Correspondence - Extension to Accessory Building Application 124 Gull Pond Road
- 12.10. TOWB Correspondence - Application for Traditional Agricultural Use – John Cs Grove Road
- 12.11. TOWB Correspondence – Operation of a Business – 177-183 Southern Shore Highway
- 12.12. TOWB Correspondence - Road Upgrades - 202C,202D,202E Gallows Cove Road
- 12.13. TOWB Notice of Termination of Agreement
- 12.14. TOWB - Rezoning of Land - Ragged Beach Reserve
- 12.15. TOWB Request for Ministerial Approval – Delay of By-election, June 2024



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13. ADJOURNMENT